NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: March 25, 2019

Time of Meeting: 9:00 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

9:00 a.m. Call meeting to order, approve agenda, public input

• Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from March 18, 2019
- Approve claims and authorize Auditor to issue checks
- Consider/Act on providing "Stroke Detection Plus" non-invasive Health Screenings on May 15, 2019 to employees and health insurance plan members
- Board/Committee Updates

9:00 a.m. Lindley Sharp, Health Dept.

• Department update

9:30 a.m. Bret Bienemann, Landfill

• Department update

10:00 a.m. Scott LaRue, GIS/Maintenance

- Discuss/Act on quote for installing snow guards on the south side of the Drexler Building
- Discuss law library

10:30 a.m. Sara Dickinson, Cottingham & Butler

- Review/Recommend carrier/carriers for county non-medical benefits
- Act on recommendation Board of Supervisors

11:00 a.m. Nate Koehler, MIS

Department update

11:30 a.m. Todd Fonkert and Landon Moore, Engineer's office weekly update

- Review/Act on a Utility Permit for MidAmerican Energy for underground electric that will be placed at a point 2199' W of the NE corner of Section 21, T-91N, R-13W on 260th St in Jefferson Twp
- Review/Adopt a **Resolution** opposing Senate Study Bill 1045 and Senate File 184 passed by the Senate Committee on Transportation
- Review/Adopt two **Resolutions** notifying property owners and public utilities to remove all obstructions in the right-of-way for the following two bridge replacement projects: Section 2, T-93N, R-14W, Polk Twp for bridge replacement project No. BROS-SWAP-CO09(79)—SE-09 and Sections 28 and 29, T-

- 91N, R-13W, Jackson and Jefferson Twp for bridge replacement project No. BROS –SWAP-CO09(77)—SE-09
- Review a draft of the proposed Bremer County 5 Year Secondary Roads Construction Program required by the IDOT

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.